

Randolph Township Trustees Regular Meeting Tuesday, December 31, 2013

Chairman Roger Klodt opened the meeting at 7:00 a.m. with the pledge. Roger stated that reviewed the previous meeting draft minutes and found them to accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger stated that he reviewed the draft Emergency Meeting minutes and found them to be accurate as well. He asked if there were any corrections or additions. Mike moved to accept the Emergency Meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger reviewed the Public Hearing minutes for December 12, 2013 and found them to be accurate. He asked if there were any corrections or additions. Mike moved to approve the Public Hearing minutes as written. RCV: Mike – yes; Sue – yes; Roger – yes.

Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, G. Harrison, B. Murphy

Old Business

The trustees have no old business to handle.

New Business

Mike and Roger have nothing at this time.

Sue commented that her business can wait until the first of the year.

Mary reported on information she received from our dental insurance. The rates for 2014 will increase about 2%. Mike moved to approve the 2% increase from Delta Dental for the township dental insurance. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a request from Larry Klodt to carry over 30 hours of unused vacation time to 2014. Mike moved to approve the request. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – abstain.

Mary received a request from Diane Bunker to be paid for 76.5 hours of unused vacation hours. Roger moved to approve the request. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a letter from Dawn McIntyre of Portage County Solid Waste Management District requesting support for the Tire Amnesty Grant. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary received a notice from the Ohio Division of Liquor Control for a liquor license request from Friendship Acres. Mike feels this should be brought up a regular meeting. Sue asked if the campers are permitted to have alcohol on the campgrounds. Gary thought they can drink on their property.

Mary requested a motion to appropriate receipts 242 – 253 totaling \$19,427.08 and pay warrants 35030 – 35102, and EFT/vouchers 300 – 328 totaling \$59,608.84. Roger so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary asked if the trustees would like to keep the insurance benefits for the elected officials and eligible employees. Mike moved to keep the insurance benefits for the elected officials and eligible employees. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan presented the Administrative Assistant report. Nothing new to report at this time.

Public Comment

Gary commented that the lighting and decorations are beautiful. He has heard many comments that it looks good. He feels it looks the best ever. Gary stated he goes to the Recycle Center almost daily. He has heard positive comments it. He does not think there are many who do not like it. Gary said it is a good thing to have.

Roger moved to go into Executive Session at 7:12 a.m. for personnel issues. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to come out of Executive Session at 7:35 a.m. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

With no further business, the meeting adjourned at 7:36 a.m.



Roger Klotz, Chairman



Mary A. Bodenbucher, Fiscal Officer